

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, NOVEMBER 20, 2017**

The regular meeting of the Common Council was called to order at 8:00 p.m. by Mayor Becky Glewen. **Present: Abfall, Anderson, Appenfeldt, Ballweg, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, 13. Absent and Excused: Burnett, 1.**

PLEDGE TO FLAG/SILENT DELIBERATION

INFORMAL PUBLIC HEARING – no one appeared.

Appenfeldt invites all Alderpersons to participate in the upcoming Holiday Parade on December 2 at 5:30 p.m. The after party will be held at the Watermark beginning about 6:45 p.m. Also, lighting of Swan Park will be held on Friday, November 24 at 5 p.m.

Mayor Glewen extended congratulations to the Beaver Dam Area Community Theatre on the groundbreaking of their new facility.

Spring Election information was given. The even-numbered wards are up for election this spring. The first day to circulate papers is December 1 and papers are due January 2, 2018. Non-candidacy paperwork for incumbents not seeking re-election need to have this turned in by December 21.

Motion by **Davidson**, second by **Morgan**, to dispense with the reading and approve the minutes of the November 6, 2017 Common Council meeting, and accept them as officially recorded into the records in the City Clerk's office, carried by acclamation (one abstention).

There were no communications this evening.

I submit for your approval the invoices in the amount of \$1,234,878.04.

John Somers, City Clerk

Motion by **Davidson**, second by **Flaherty**, to pay the invoices in the amount of \$1,234,878.04, was carried by acclamation.

I submit for your approval the invoices from Interquest Corp. in the amount of \$9,822.36.

John Somers, City Clerk

Motion by **Flaherty**, second by **Hansen**, to pay the invoices from Interquest Corp. in the amount of \$9,822.36, was carried by acclamation (one abstention).

Ordinance No. 23-2017, Amending Section 6-1, Intoxicating Liquor and Fermented Malt Beverages, Subsection (2), Class A Liquor Licenses, in the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with no response.

Ordinance No. 23-2017 was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Ballweg, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, 13. Noes: None.**

Ordinance No. 24-2017, Amending Chapter 59, Floodplains, in the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with no response.

Ordinance No. 24-2017 was adopted by the following roll call vote: **Ayes: Anderson, Appenfeldt, Ballweg, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, Abfall, 13. Noes: None.**

Ordinance No. 25-2017, Removing Parking Along the North and East Sides of Homestead Road, was given its second reading. Public hearing was held with no response.

Ordinance No. 25-2017 was adopted by the following roll call vote: **Ayes: Appenfeldt, Ballweg, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, 13. Noes: None.**

Ordinance No. 26-2017, Amending Section 62-9, Bicycles; Registration and Operation, Subsection (d), Sale of Abandoned Vehicles; Surplus, or Confiscated Property in the Beaver Dam Municipal Code, was given its first reading. Second reading and public hearing will be held December 4, 2017.

Motion by **Davidson**, second by **Ballweg**, to suspend the rules and read **Ordinance 27-2017** by title only, carried by acclamation.

Ordinance No. 27-2017 was given its first and second readings. Public hearing was held with no response.

Motion by **Anderson**, second by **Morgan**, to approve the budget as presented without amendments, was **DEFEATED** by the following roll call vote: **Ayes: Morgan, Anderson, Appenfeldt, 3. Noes: Ballweg, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Nelson, Olson, Abfall, 10.**

Motion by **Davidson**, second by **Ballweg**, to amend **Ordinance No. 27-2017** by removing \$12,000 for a north side fire station study and adding \$12,000 to the tourism/marketing fund. After questions and clarifications, **Ballweg** noted that there is a need for a north side station, and a study was not needed to determine this. The amendment was approved by the following roll call vote: **Ayes: Davidson, Doyle, Fischer, Flaherty, Loizzo, Nelson, Olson, Abfall, Ballweg, 9. Noes: Hansen, Morgan, Anderson, Appenfeldt, 4.**

Motion by **Ballweg**, second by **Flaherty**, to amend **Ordinance No. 27-2017** by adding \$7,786 for two Toughbook computers for the police department was approved by the following roll call vote: **Ayes: Doyle, Fischer, Flaherty, Hansen, Loizzo, Nelson, Olson, Abfall, Appenfeldt, Ballweg, 10. Noes: Morgan, Anderson, 2. Abstain: Davidson, 1.**

Motion by **Anderson**, second by **Morgan**, to amend **Ordinance No. 27-2017** by removing the amended tourism/marketing budget of \$22,000, was **DEFEATED** by the following roll call vote: **Ayes: Morgan, Abfall, Anderson, 3. Noes: Fischer, Flaherty, Hansen, Loizzo, Nelson, Olson, Appenfeldt, Ballweg, Davidson, Doyle, 10.**

Motion by **Ballweg**, second by **Davidson**, to amend **Ordinance No. 27-2017** by requiring employees to contribute to their health insurance deductible by the amount of \$350 for single coverage and \$700 for family coverage. After discussion, this amendment was approved by the following roll call vote: **Ayes: Flaherty, Hansen, Olson, Ballweg, Davidson, Doyle, Fischer, 7. Noes: Loizzo, Morgan, Nelson, Abfall, Anderson, Appenfeldt, 6.**

Ordinance No. 27-2017, as amended, was adopted by the following roll call vote: **Ayes: Hansen, Loizzo, Morgan, Nelson, Olson, Abfall, Appenfeldt, Ballweg, Davidson, Doyle, Flaherty, 11. Noes: Anderson, Fischer, 2.**

RESOLUTION NO. 140-2017

A RESOLUTION APPROVING THE 2018 THROUGH 2022 TAXI SERVICE CONTRACT AND TAXICAB LEASE AGREEMENT BETWEEN THE CITY OF BEAVER DAM AND RUNNING INC.

WHEREAS, the City of Beaver Dam intends to finance the operating project costs of the public transportation service known as the Beaver Dam Shared - Ride Taxi for the period January 1, 2018 through December 31, 2022; and

WHEREAS, said financing is predicated on the City continuing to receive State and Federal funding to pay a portion of the operating project costs of the Beaver Dam Shared - Ride Taxi for the period January 1, 2018 through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the City of Beaver Dam hereby enters into the attached operating agreement with Running Inc. for the calendar years 2018 through 2022, and

BE IT FURTHER RESOLVED, that the City of Beaver Dam hereby enters into the attached taxicab lease agreement with Running Inc. for the calendar years 2018 through 2022.

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Mary Flaherty, Kara Nelson, Ken Anderson, David Hansen

Adopted: November 20, 2017

John Somers, City Clerk

Approved: November 20, 2017

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: Ayes: **Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Davidson, Doyle, Fischer, Flaherty, Hansen, 13.**

RESOLUTION NO. 141-2017

A RESOLUTION GRANTING BEVERAGE OPERATOR LICENSE(S)

BE IT HEREBY RESOLVED that the following applicant(s) be granted a Beverage Operator's License:

For one (1) year ending June 30, 2018:

193 – 196

BE IT FURTHER RESOLVED that the following applicant(s) be granted a Beverage Operator's License:

For two (2) years ending June 30, 2019:

No(s): 197

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Mary Flaherty, Kara Nelson, Ken Anderson, David Hansen

Adopted: November 20, 2017

John Somers, City Clerk

Approved: November 20, 2017

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: Ayes: **Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, 13.** Noes: **None.**

Motion by **Olson**, second by **Hansen**, to adjourn until December 4, 2017, carried by acclamation. The meeting adjourned at 8:59 p.m.

John Somers, City Clerk
City of Beaver Dam, Wisconsin